



中國香港草地滾球總會  
Lawn Bowls Association of Hong Kong, China

**Minutes of the Council of Management Meeting**

**管理委員會會議記錄**

Date: 9 Sept 2024 日期：二零二四年九月九日  
Time: 7:00 p.m. 時間：下午七時正  
Venue: CCC 地點：紀利華木球會

**Councillors in attendance 出席委員**

President (Chairman)	Vincent Cheung
Vice President	Claudius Lam
Vice President	Cyril Leung
Vice President	Sanie Ng
Vice President	Heron Lau
Vice President	Timmy Kwong
Hon. Secretary	David Leung
Hon. Treasurer	Roderic Yeung
Asst. Hon. Secretary	Sandy Sit
Councilor	Edward Pang
Councilor	Michelle Chung
Councilor	Herbert Tse
Councilor	Kung Chiu Man

**Members In Attendance 出席會員**

ABC	Ricky Leung	SBSC	Queenie Lai
AWASG	Ha Yung Kuen	TMSA	Kung Chiu Man*
AYFP	Nancy Choi*	TPLBC	Patrick Lo
BFC	Percy Chan	TVLBC	Victor Chow
CCC	Lam Kin Keung	ULBSC	Top Wong
CdeR	Edward Hung	USRC	Annie Yeung
CELBC	Ken Ho	VLBC	Tony Yiu
CLBC	Connie Wong	WISC	Tommy Fung
CLP	Joey Wong	YLLBC	Eddie Tang
CSD	Chung Lai Chu*		
ELBC	Tsui Cheun Pun		
FC	Wilson Poon		
GLBC	William Wong		
HKCC	Teresa Yung		
HKE	Andy Lau		
HKFC	Esmond Lee		
HKJC	Hanson Ng		
HKPBC	Suki Sit		
HKSAP	Alex Ng		
ILBC	Mak Chuen Chi		
IRC	Benson Fung		
KBGC	Chan Ho Yin		
KCC	Sarwar Mohamed		
LCN	Lena Lau		
PDLBC	Simon Yau		
SBIA	Stephen Ng		

**Official In Attendance 列席職員**

Staff	Shirley Sin
Staff	Katrina Lam
Staff	Stephanie Lam
Staff	Howard Poon

\*To represent convenors in attending the Council of Management Meeting.

## **1 ACCEPTANCE OF PREVIOUS MINUTES**

Having been circulated to all members of the Council of Management, the minutes of the council meeting held on 22 July 2024 were taken as read, confirmed, and approved.

## **2 MATTERS ARISING**

NIL

## **3 CORRESPONDENCE**

- 3.1 CELBC would host the Disciplined Services Lawn Bowls Tournament 2024 at the Indian Recreation Club on 22 November 2024 and the fallback date would be 29 November 2024. There being no objection from councilors, the above competition was approved.
- 3.2 The Honorary Treasurer reported the renewal of the LBA membership issue. KFLBC and LBTC had paid the membership fee while they failed to submit the required documents before the deadline. Participation in the LBA's activities was now temporarily suspended until the renewal documents were submitted.
- 3.3 LCSD Audit inspection was scheduled in February 2025.

## **4 TREASURER'S REPORT**

- 4.1 The summary of outstanding payments was distributed to all affiliated clubs. The Hon. Treasurer reported that there was still one club with a 120 days overdue amount.
- 4.2 The BEA bank account was still processing. The Hon. Treasurer would report once received further update.
- 4.3 The accounting software Zero, to replace Excel spreadsheet, was successfully implemented for a year.
- 4.4 The Honorary Treasurer stated that payment of fees to coaches, umpires, organizers and helpers would be made on the 5th and 20th of each month. The officials must submit the payment requests to the LBA office to go through the verification procedures which will take around 2 weeks. If the payment request is received on or before the 5th of a month, payment would be made on the 20th of the same month. If the payment request is received after the 5th eg on the 6th, payment would be made on the 5th of the following month.
- 4.5 The Honorary Treasurer reminded affiliate clubs that after they made payments to LBA, such as for entry fee, registration fee etc, they needed to inform LBA by email of such payments and state the name of their club, debit note number as well as the purpose of the payments for easy verification.

## **5 NATIONAL LEAGUE**

VP (National League) reported the following:

### **5.1 Premier League 2024**

Premier League 2024 was still processing.

52 Triple League 2024

128 men and 80 women entries were received. The final fixture was issued and the Triple League would start on 14 December 2024.

53 VP and TKO maintenance

LBA was informed by VP and TKO that their green would not be ready before the end of Dec. Affected games were rescheduled.

54 ELBC home green

ELBC applied to change their home green from ALC to TKO.

**6 NATIONAL COMPETITION**

VP (National Championship) reported the following:

Upcoming events

2024 National Championships Finals Day – Summer was rescheduled to 6 October 2024 (Sun) at HKFC due to inclement weather.

National Day Cup was scheduled on 29 Sept and 1 Oct 2024. The fixture and Condition of Play would be issued shortly.

**7 DEVELOPMENT**

VP (Development) reported the following:

7.1 The Under 25 Indoor Pairs Competition 2024 was completed on 21 July 2024 at ALC.

7.2 The Under 25 Age Group Lawn Bowls Championship 2024 was completed on 25 August 2024 at YCK.

7.3 The U25 Single Championship was scheduled at the end of December.

**8 TECHNICAL**

VP (Technical) reported the following:

The umpire training course was completed, with 4 participants passing the examination.

**9 INTERNATIONAL**

VP (International) reported the following:

- 9.1 For the Lion City Cup, the Hong Kong, China Team achieved two gold, two silver and a bronze and became the overall champion.
- 9.2 The Hong Kong, China team participated in Lawn Bowls Men Open Fours and Women Open Fours Championships in Kuala Lumpur, Malaysia. The men's team qualified in the top 16 and the Women's team qualified for the quarter-final.

**10 DISCIPLINARY PANEL**

NIL.

**11 HONG KONG INTERNATIONAL BOWLS CLASSIC 2024 AND 2024 WORLD BOWLS JUNIOR INDOOR CHAMPIONSHIP**

The draw of the Classic Single was completed. LBA would issue the fixture shortly.

The 2024 World Bowls Junior Indoor Championship would be held on 2<sup>nd</sup> – 8<sup>th</sup> December 2024 at Hong Kong Football Club. 20 Countries and regions would participate.

**12 ANY OTHER BUSINESS**

- 12.1 LBA received club application namely Happy Bowls Club. There were 400 members at the club and they would use TCS as home green. There being no objection, the above club application was approved.
- 12.2 Mr. Edward Pang informed that the internal monitoring team aimed to enhance corporate governance. They would focus on areas relating to integrity, procurement, coach and umpire management, and selection of squad representatives within six months. Mr. CM Kung introduced their data collection method, including a questionnaire and interviews with athletes, coaches, umpires, and the audience.

**13 DATE OF NEXT MEETING**

The next meeting of the Council of Management would be held on Monday, 28<sup>th</sup> October 2024 at 7:00 p.m. at IRC.

Forthcoming Meetings in 2024-2025

Date	Venue
28 Oct 2024	IRC
16 Dec 2024	HKFC
3 Feb 2025	FC